

**Clermont County
Transportation Improvement District
Board of Trustees Meeting**

Minutes of the Regular Meeting
Friday, May 8, 2009

A. Call to Order

The Regular Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 8:00 AM, Friday, May 8, 2009, at the Clermont County Engineer's Shared Conference Room, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Attendees:

Board Members: David Spinney, Chair
Pat Manger, Vice Chair
Steve Wharton, Secretary/Treasurer
David Duckworth, Member
Larry Fronk, Member

Other Guests:

Karen Swartz, Commissioners Office
Deb Osborne, ENTRAN
Craig Stephenson, CCEO
David Vomacka, Ch2mHILL
Erin Peterson, ME
Andy Johns, Planning Department
Srovj Boreenmu, HDR
Mary Ann Lefker, Williamsburg
John Brunot, B&N
Dennis Jennings, Palmer
Ben Capelle, CTC
Bill Tippmanio, Thille
Paul Pfenning, Henderson & Bodwell
Gerard Berding, GU Berding
Scot Lahrmer, Commissioners Office

Chad Balser, Bayer Becker
Lyle Bloom, Utilities
John Menninger, Stantec
Mike Sewell, GSP
Rusty Schuermann, Legal Counsel
Wayne Bastin, Bastin & Company
Maria Majidzadeh, Resource Int.
Philip Rasor, RII Armstrong
Jon Wiley, KZF
David Orr, Jacobs
Gary Simmons, Palmer Eng.
Cindy Minter, MACTEC
Chris Tritch, Bayer Becker
Paul Gruner, GS&P
Caroline Duffy, Barr & Prevost
Scott Golan, Property Advisors

B. Approval of Minutes

A motion by Mr. Manger, seconded by Mr. Duckworth to approve the minutes of the April 15th, 2009 Regular Meeting of the Clermont County Transportation Improvement District, as submitted, upon roll call vote carried with members present voting aye.

C. Transportation Improvement Projects Progress Updates – TABLED to later in the meeting.

D. Financial Items

1. **Monthly Financial Report** - Mr. Wharton reviewed the financial report and checks written. Mr. Wharton noted that the 2008 audit should be completed next week and recommended a waiver of the post audit conference.

Motion by Mr. Fronk seconded by Mr. Manger, to accept the monthly financial report as submitted and waive the post audit conference as recommended, upon roll call vote, carried with members present voting aye.

E. New Business

- 1. Adoption of Resolution Number 2009-04, A Resolution Acknowledging Intergovernmental Cooperation and Local Share Credit Toward Eastern Corridor Multi-Modal Transportation Projects Funding with Hamilton County TID.**

Motion by Mr. Manger, seconded by Mr. Fronk to adopt Resolution Number 2009-04, A Resolution Acknowledging Intergovernmental Cooperation and Local Share Credit Toward Eastern Corridor Multi-Modal Transportation Projects Funding with Hamilton County TID, as submitted, and upon roll call vote, carried with members present voting aye.

- 2. Authorization for the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Change Order No. 05 to Consulting Agreement 2007-01 dated September 14, 2007 with M•E Companies, increasing the contract time to September 14, 2009 with no attendant increase in the contract price for the performance of services related to the Strategic Plan for Access Improvements, SR 32 Corridor East, PID Nos. 82586, 82587, 82588, 82589, 82590 and related improvements as authorized and required under the Agreement.**

Motion by Mr. Fronk, seconded by Mr. Manger, to authorize the Secretary-Treasurer, in consultation with CCTID Legal Counsel, to execute Change Order No. 05 to Consulting Agreement 2007-01 dated September 14, 2007 with M•E Companies, increasing the contract time to September 14, 2009 with no attendant increase in the contract price for the performance of services related to the Strategic Plan for Access Improvements, SR 32 Corridor East, PID Nos. 82586, 82587, 82588, 82589, 82590 and related improvements as authorized and required under the Agreement, as submitted, upon roll call vote, carried with members present voting aye.

F. Transportation Improvement Projects Progress Updates

- 1. Eastern Corridor Tier 2, Part B Work & Segment IVA** - Mr. Wharton reported that the recent federal stimulus funding award is not quite enough to advance all steps of the project based on the current budget estimate. Mr. Wharton discussed funding issues and rail concerns in the corridor. Mr. Wharton advised that he is the meeting today with ODOT officials and briefed the Board on his suggestions to address those scope, budget and funding issues. Mr. Spinney further discussed the three main issues for the meeting today the scope, budget and consultant selection. Discussion was held relative to alternatives and possible issues and concerns that could arise with a cooperation agreement with ODOT. Mr. Duckworth noted his support for Mr. Wharton's recommendations. Mr. Wharton noted that a work session would need to be held to discuss further.

G. Upcoming Meeting Schedule

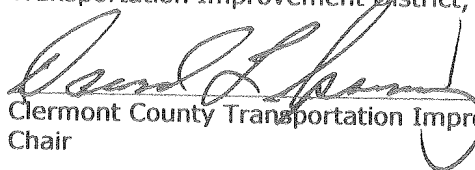
Next Regular Meeting: June 12, 2009 at 9:00 A.M.

Clermont County Engineer's Office
Shared Conference Room
2381 Clermont Center Drive
Batavia, OH 45103

H. Adjournment

A motion by Mr. Manger, seconded by Mr. Duckworth to adjourn the meeting of the Clermont County TID, upon roll call vote carried with all members present voting aye.

Approved at a regularly scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, this 12th day of June 2009.


Clermont County Transportation Improvement District
Chair

Attest:


Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Approve: Mr. Frank

Seconded by: Mr. Duckworth